

MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, February 4, 2015 at 5:05 p.m. in the district office, 9700 N.W. 52nd Street, Coral Springs, Florida.

Present and constituting a quorum were:

David Gray	President
Vincent Morretti	Secretary
Mark Capwell	Assistant Secretary

Also present were:

Dennis Lyles	District Counsel
Rod Colon	Director of Operations
Jane Early	District Engineer
Brenda Richard	District Clerk
Nick Schooley	Drainage Supervisor
Donna Holiday	GMS-South Florida, LLC

The following is a summary of the minutes and actions taken at the February 4, 2015 meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Colon called the meeting to order at 5:05 p.m.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the December 3, 2014 Meeting

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor the minutes of the December 3, 2014 meeting were approved as presented.

THIRD ORDER OF BUSINESS

Audience Comments and Supervisors Requests

There not being any, the next item followed.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Manager

I. Ratification of Award of Contract for Emergency Removal of Dead Ficus Trees

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor the contract with Green Brothers Group, Inc. in the lump sum amount of \$30,000 for the removal of dead ficus from District property was ratified.

II. Consideration of Proposals for Project 2015-02 Landscape Improvements to Water Plant Site

Mr. Colon stated we received several bids for this work but some were non-responsive in that they didn't provide the proper insurance documents. We recommend Bamboo Landscaping Services, Inc. who had the lowest most responsive bid.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the contract for the landscape improvements project 2015-02 water plant site was awarded to Bamboo Landscaping Services, Inc. in the amount of their low bid of \$288,000.

III. Review of Change Order No. 1 for project 497032 for a Net Increase of \$2,900,000 for additional 7,000 Linear Feet each of Force Main, Reuse Main and Water Main on Lox Road from Nob Hill Road West 7,000 Feet

Ms. Early this is to serve the new developments one being K. Hovnanian who had a design agreement with the district and due to a family emergency of one of my engineers the plans were late and they are now in for permit but we are in the timeframe to get this installed. We already have a contract for the same type of pipe work on County Line Road and it made sense to change order the same work into their contract rather than going back out to bid.

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor change order no. 1 for project 497032 with Virtual Design Group for the Hillsboro Boulevard West Utilities for a net increase of \$2,900,000.00 was approved.

IV. Consideration of Change Order No. 1 for Project 2014-03 Administration Building Remodeling for a Net Increase of \$25,100

Mr. Colon stated the city is requiring the district to put an awning in the front of this building that was not on our original plans.

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor change order no. 1 with Ruzzano Construction, Inc. for project 2014-03 administration building remodeling for a net increase of \$25,100 was approved.

V. Approval of Purchase of Two Ford Explorers from Plantation Ford

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the purchase of two Ford Explorers from Plantation Ford for a total purchase price of \$49,266.20 including the trade-in was approved.

B. Attorney

Mr. Lyles stated we have a trial date, a two week period beginning April 13th, however, both sides have filed motions for summary judgment that means legal motions with supporting affidavits, exhibits and documents. We both take the position that the case can be decided on purely legal grounds and without the necessity of a trial and all the testimony that goes with that. Those cross motions are going to be heard on April 6th and depending on the outcome that may for better or worse mean no trial.

C. Engineer – Project Status Report

A copy of the project status report was included in the agenda package.

FIFTH ORDER OF BUSINESS

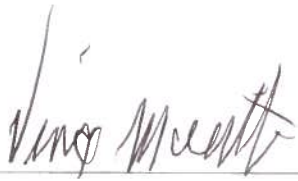
Approval of Financials and Check Registers

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor the financials and check registers were approved.

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor the meeting adjourned at 5:15 p.m.

February 4, 2015

North Springs Improvement District



Vincent Morretti
Secretary



David Gray
President